

## BOARD OF GOVERNORS FIRE AND AMBULANCE DISTRICT 1 AGENDA ITEM SUMMARY

Meeting Date: June 15, 2005

Division: County Administrator

Bulk Item: Yes        No   X  

Department: Fire Rescue

Staff Contact Person: Susan Hover

**AGENDA ITEM WORDING:** Approval to extend the Fire Tech Repair Service, Inc. agreement, which expired on February 28, 2005, on a month-to-month basis pending execution of a new agreement.

**ITEM BACKGROUND:** The original agreement was approved in February 2001 for a one year period, providing for annual renewals for three (3) one-year periods with approval of the District's governing Board. Subsequently each year, the Board approved the one-year renewals, with the final term expiring on February 28, 2005. Currently, we are in the process of advertising a request for sealed bids which will result in entering into a new agreement with the successful bidder. In the meantime, we are requesting approval by the board to extend the existing contract on a month-to-month basis.

**PREVIOUS RELEVANT BOG ACTION:** On February 21, 2001, the Board approved an agreement with Fire Tech Repair Service, Inc. for maintenance of fire apparatus, including preventative maintenance, unscheduled maintenance and annual pump testing. On May 15, 2002, the Board approved a Renewal Agreement commencing on February 21, 2002 and ending on February 28, 2003. On March 19, 2003, the Board approved a Renewal Agreement commencing on March 1, 2003 and ending on February 28, 2004. On February 18, 2004, the Board approved a Renewal Agreement commencing on February 29, 2004 and ending on February 28, 2005. On March 16, 2005, the Board approved to advertise for sealed bids for the maintenance of Monroe County Fire Rescue's fire apparatus, including preventative maintenance, unscheduled maintenance and annual pump testing.

**CONTRACT/AGREEMENT CHANGES:** Term of agreement extended from February 28, 2005 to a month-to-month basis.

**STAFF RECOMMENDATIONS:** Approval.

<b>TOTAL COST:</b>	\$17,205.00*	<b>BUDGETED:</b>	Yes	X	No	141-11500-530-462
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\*Cost per annum to cover periodic inspection, preventative maintenance and pump testing. Contract also includes fixed pricing for unscheduled repairs at \$60/hour and parts 25% over cost.

**COST TO COUNTY:** \$17,205.00

**SOURCE OF FUNDS:** Ad valorem taxes

**REVENUE PRODUCING:** Yes ☐ No ☒

**AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty N/A OMB/Purchasing N/A Risk Management N/A

**DIVISION DIRECTOR APPROVAL:**

Clark O. Martin, Jr.

**DOCUMENTATION:** Included \_\_\_\_\_ Not Required  X

**DISPOSITION:** \_\_\_\_\_ **AGENDA ITEM #** \_\_\_\_\_